FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 06/17/2004
To: All Field Offices	Attn: DT Supervisors Attn: IT Supervisors FBIHO, Manuals Desk
Counterterrorism	Attn: SSA IOS UC b6 -1
From: Los Angeles Contact: SA	b7C -1 b7E -1
Approved By:	16 -1 b7c -:
Drafted By:	
Case ID #: 100A-LA-238352 66F-HQ-C1384970	60/27/2004 10/2014 10/2014
Title: INTERNATIONAL SOLIDARITY TERRORISM ENTERPRISE INVIO	· · · · · · · · · · · · · · · · · · ·
	ffices of the opening of the Los Angeles field office.
	b7E -2

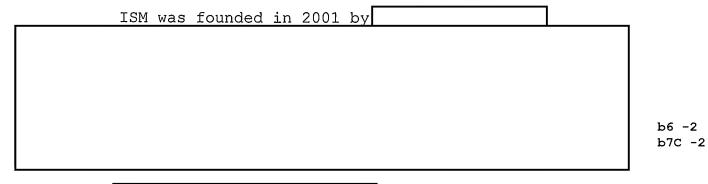
Details: The International Solidarity Movement (ISM) claims to be a "Palestinian-led movement of Palestinian and international activists working to raise awareness of the struggle for Palestinian freedom and an end to Israeli occupation" (quoted from palsolidarity.org, ISM's official website).

ISM states that it "utilizes nonviolent, direct-action methods of resistance to confront and challenge illegal Israeli occupation forces and policies....we recognize the Palestinian right to resist Israeli violence and occupation via legitimate armed struggle." "This movement aims to support and strengthen the Palestinian popular resistance by providing the Palestinian people with a resource,

To: All Field Offices From: Los Angeles

Re: 100-LA-238352, 06/17/2004

international protection and a voice, with which to resist nonviolently an overwhelmingly military occupation force."



Chronicle Weekly Journal," "The Palestinian resistance must take on a variety of characteristics - both nonviolent and violent. But most importantly it must develop a strategy involving both aspects. No other successful nonviolent movement was able to achieve what it did without a concurrent violent movement...the Black Panther Movement and its earlier incarnations existed side-by-side with the Civil Rights Movement in the U.S."

ISM STRUCTURE

ISM claims to be a movement, not an organization, and welcomes all organizations, groups, and/or individuals who agree with ISM's principles.

ISM organizes direct actions in Palestine and coordinates the travel and activities of "internationals." Internationals are simply people from any country (including U.S. citizens) who support ISM and are willing to travel to Palestine and engage in direct action such as dismantling roadblocks, intervening at Israeli checkpoints, commandeering checkpoints, and serving as a human shield for Palestinians. ISM hosts "Campaigns against the Israeli occupation of Palestine." The first campaign in Palestine was in August 2001, and a "Summer Campaign" in Palestine has been organized by ISM every summer since, and the next campaign in Palestine is being held from June 25, 2004 - August 19, 2004. ISM campaigns are not limited to the summer time, others have been hosted throughout the past years.

b7E -3

	ISM considers and within the State of Israel to e IDF and the Government of Israel	b7E −3
	donations and requests that sent to the following addresses:	
Africa Fund		ъ6 -2 ъ7С -2
G & G & H & N (IS Bank Hapoalim - M Account No. 36088 Swift HAPOALILIT Palestine Investm 76-411 Account No. 78266	ain Branch Tel Aviv 600 3 ent Bank	
ISM CONTACT INFORMATION:		
LOCAL GROUPS: (Local suppor of ISM, but like individual	t groups agree with the principles s, do not speak for ISM).	
General Information: WASHINGTON, DC		b6 -2 b7C -2
CALIFORNIA -Los Angeles	lasolidarity@yahoo.com American Friends Service Committee Pacific Southwest Region Middle East Education Program 980 N. Fair Oaks Avenue	

To: All Field Offices From: Los Angeles Re: 100-LA-238352, 06/17/2004

To: All Field Offices From: Los Angeles

Re: 100-LA-238352, 06/17/2004

Pasadena, CA 91103

626-791-1978

-San Francisco

info@norcalism.com

COLORADO

-Denver

Colorado Campaign for Middle East

901 West 14th Avenue, Suite 7

Denver, CO 80204 www.ccmep.orq 720-956-0700

FLORIDA

ISM Florida

flpalsolidarity@riseup.net

b6 -3 b7C -3

ILLINOIS -Chicago

ISM Chicago

ISMinChicago@aol.com

MASSACHUSETTS

-Boston

www.bcpr.org/b2p

bostontopalestine@palsolidarity.org

MICHIGAN -Ann Arbor

NEW YORK

-New York

Direct Action Palestine

b6 -3 b7C -3

dap nyc@hotmail.com

anticapitalist@hotmail.com

212-979-9670

WASHINGTON STATE

-Seattle

-Olympia

palestinejustice@aol.com

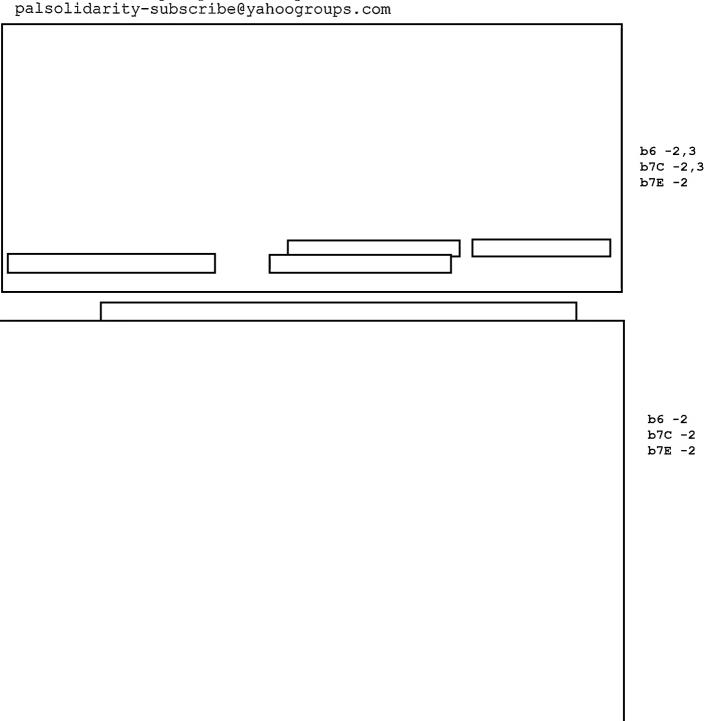
info@ismolympia.org www.ismolympia.org

To: All Field Offices From: Los Angeles

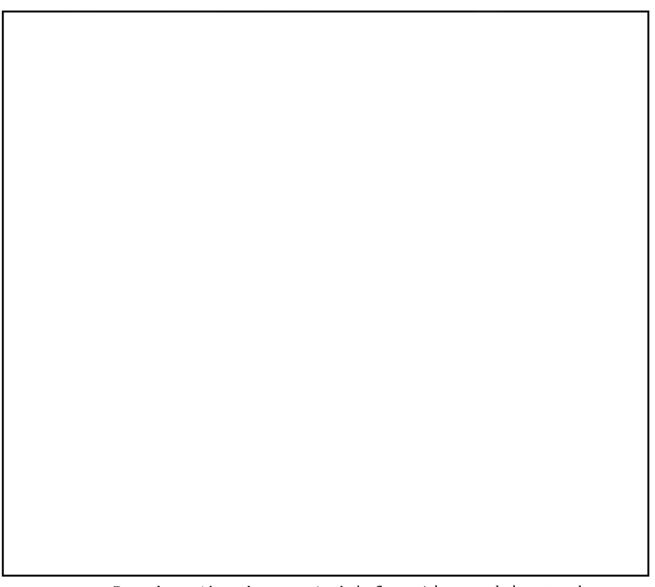
Re: 100-LA-238352, 06/17/2004

An international email list exists for people that want to stay apprised of ISM activities. Subscribers get approximately one ISM post a day. In order to get on the list any interested party need only send an email to:

palsolidarity-subscribe@vahoogroups.com



To: All Field Offices From: Los Angeles Re: 100-LA-238352, 06/17/2004



Based on the above-noted information and inasmuch as "facts and circumstances reasonably indicate that two or more persons are engaged in an enterprise for the purpose of furthering political or social goals wholly, or in part through activities that involve force or violence and a violation of the criminal laws of the United States" has occurred, in accordance with the Attorney General's Guidelines, requests the ADIC's approval for the initiation of a

FBIHQ concurs with this investigative action.

b7E -1, 2

b6 -2 b7C -2 b7E -2 To: All Field Offices From: Los Angeles

Re: 100-LA-238352, 06/17/2004

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

Recipients are requested to provide positive information regarding the International Solidarity Movement (ISM).

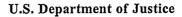
Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For informational purposes, read and clear.

8





Federal Bureau of Investigation

In Reply, Please Refer to File No.

December 13, 2004

THE INTERNATIONAL SOLIDARITY MOVEMENT TERRORISM ENTERPRISE INVESTIGATION

I. PREDICATION

The International Solidarity Movement (ISM) states that it "utilizes nonviolent, direct-action methods of resistance to confront and challenge illegal Israeli occupation forces and policies...we recognize the Palestinian right to resist Israeli violence and occupation via legitimate armed struggle." "This movement aims to support and strengthen the Palestinian popular resistance by providing the Palestinian people with a resource, international protection and a voice, with which to resist nonviolently an overwhelmingly military occupation force." ISM considers Palestine to be ancestral land within the State of Israel to be illegally occupied by the IDF and the Government of Israel (GOI). A key element of the ISM is a network of organizations located throughout the United States that support the ISM in its mission. U.S. citizens who are members of these support groups travel to the Palestinian Territories as part of the ISM.

	eles Field Office (LAFO)	I) into b7E -2
	edication for this investigation	
based upon the activities	of the ISM and the statements of	its
leadership, to include: 1.	planning domestically to travel	to a
	n the United States is at peace to	
	country, a violation of neutrality	
	raud to facilitate travel to Isra	
	apport of a variety of domestic as	uģ
international terrorist gr	coups by ISM and its leadership.	4

Inasmuch as the following facts and circumstances reasonably indicate two or more persons are engaged in an

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FBI(18-cv-2855)-242 Secial 47

349 smy 02,04

enterprise, the ISM, for the purpose of furthering political or social goals, wholly or in part, through activities that involve force or violence and violation(s) of criminal law(s) of the United States of America, it is requested that authority be granted to renew TEI.

b7E -2

This TEI, conducted in accordance with the Attorney General's Guidelines, is requested to ensure a pro-active investigative approach to detect and prevent any ISM planned acts of terrorism or other TEI related criminal activity.

II. BACKGROUND

ISM was founded in 2001 by and several Palestinian individuals,	\neg
C TOW within the United States	ь6 -2,3
the primary leaders of ISM within the United States.	b7C -2,3

ISM claims to be a movement, not an organization, and welcomes all organizations, groups, and/or individuals who agree with ISM's principles. According to their own brochure, "ISM is not an organization, but rather a movement which all organizations, groups and/or individuals who agree with our principles can join." "Many ISM support groups around the world assist the ISM by disseminating information, recruiting and training individuals to join us." As a result there is a large number of smaller, local groups that fall under the greater ISM umbrella of the ISM movement.

ISM organizes direct actions in Palestine and coordinates the travel and activities of "internationals."

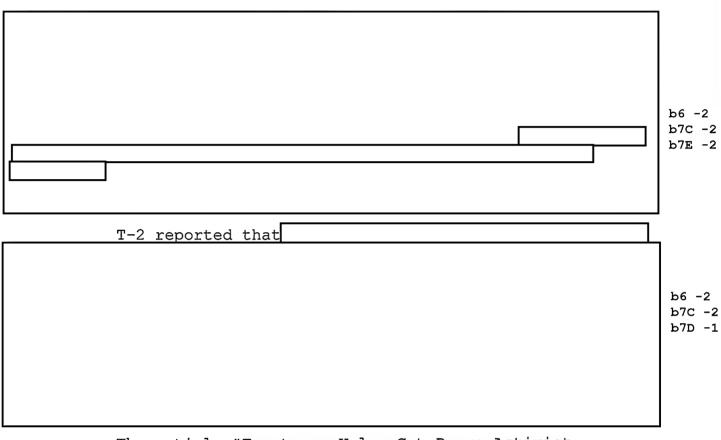
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2

Internationals for ISM's purposes are people from any country other than Israel (including U.S. citizens) who support ISM and are willing to travel to Palestine and engage in direct action such as dismantling roadblocks, intervening at Israeli checkpoints, reporting on the location and activities of Israeli forces, commandeering checkpoints, and serving as a human shields for Palestinians. ISM's goal is to take advantage of their belief that the Israeli authorities are hesitant to retaliate against the internationals out of fear of a political backlash or loss of international support. ISM hosts "Campaigns against the Israeli occupation of Palestine." The first campaign in Palestine was in August 2001, and a "Summer Campaign" in Palestine has been organized by ISM every summer since, with the most recent Summer Campaign in Palestine being held from June 25, 2004 - August 19, 2004. ISM campaigns are not limited to the summer time. Others have been hosted throughout the past years, including the Fall Olive Harvest Campaign in 2004. T-1 provided

b7D -1

b7E -2,3



The article "Frontpage Helps Get Peace Activist

Deported from Israel" stated that during the summer of

2004, seventy three (73) ISM members were caught and legally deported at Israel's frontiers. The article stated that there were approximately one hundred (100) ISM members from the United States that went to Israel in 2003. The article also stated that an unidentified reporter attended an ISM training seminar held at the Faisal Internet Hostel near the Damascus Gate in Jerusalem. The training contained the following activities planned for the ISM Freedom Summer 2004:

b6 -3 b7C -3

"Roadblock Removal: ISM members were instructed to dig out piles of rocks and dirt that the IDF uses as roadblocks to stop suicide bombers. This would be done by hand, but "local coordinators" promised to arrange for a bulldozer whenever possible. The local coordinators are organized by the Palestine

Liberation Organization (PLO) in each area to coordinate actions with the ISM."

"Hassle Checkpoints: Groups of three to four ISM members were instructed to observe IDF checkpoints of their choosing and to distract and "hassle the soldiers," so as to allow Palestinians to bypass checkpoints whenever possible."

"Human Shields: ISM members were asked to join Palestinians in sneaking around checkpoints, breaking curfew and protesting. ISM trainers advised that "the checkpoint watch will get more heated when ISM members argue with soldiers in an attempt to get Palestinians through."

"ISM trainers advised that when Palestinians could not get through, they should act as "human shields for Palestinians", to help them pass. In the words of one ISM trainer, "Soldiers will be less likely to shoot or use violence when Westerners are present. Usually, they also carry a camera or video camera, because filming soldiers often makes them leave."

"ISM members were also encouraged to act as human shields and stay in the family homes of terrorists, or in houses scheduled for destruction..." The article went on to speculate that some of these houses might have been used for bomb making factories.

"Observing Troop Movements: ISM trainers assigned some of the volunteers to engage in "Spotting and reporting IDF troops in military operations and reporting their whereabouts to armed Palestinian units.""

The article stated that	ISM
trainer introduced himself at	
as	a
that the ISM's main strategy is to use citizens from other	
countries against the Israeli army." also said	
Palestinian terrorists distinguish ISM participants from oth	er
Westerners who could be considered threats or targets because	
has many contacts throughout the West Bank and Gaza, and con	
in every village that inform various terrorist groups operat	
or living in those areas who is working with them. He said	
ISM does not interfere with the actions of terrorist groups;	CITE
ish does not interfere with the actions of terrorist groups;	

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b6 -3 b7C -3

however, occasionally a wanted terrorist will pass by ISM meetings or outposts and ISM members are instructed to be courteous and exchange greetings. \cdot

There have been multiple incidents where U.S. citizens who traveled to Israel and the Palestinian Territories as ISM activists have been arrested or detained by the Israeli Defense Force (IDF). One such arrest occurred on the IDF was pursuing of Islamic Jihad who was alleged to be involved in the recruitment of suicide bombers, laying land mines, and sniping. If led to a building that served as the ISM office in Jenin. The ISM coordinator in the office refused to allow entry to the IDF. As a result the IDF entered the office and arrested both (Solidarity With Terrorists, Front Page Magazine, April 17, 2003) a search of the ISM premises following the arrests uncovered a pistol and a cache of Kalashnikov rifles. Subsequent media reporting has stated that the IDF has since recanted on the weapons discovery. However, LAFO has not yet acquired an official report on this incident from the Israeli authorities. was deported following the arrest.	b6 −3 b7С −3
B. KEY ISM LEADERS/ASSOCIATES	
born from a Jewish family	
the ISM in the United States. is currently living in	
has traveled to the Palestinian Territories as an ISM member.	
	b6 −2 b7C −2

born in is also of the ISM in the United States along with	b6 -2 b7C -2
Palestinian, assisted in the founding of the ISM and is also the	
	b6 -3
	b7C −3
is a Palestinian who assisted in the founding of ISM.	b6 −3 b7C −3

a Palestinian, is the	ь6 -3 ь7С -3
also assisted in the formation of the ISM.	
	b6 -3 b7C -3
is a known ISM activist from southern California. and was one of the principal organizers for	b6 -2 b7C -2
Review of the Internet found	
	b6 −2 b7С −2

from Los Angeles, California. is a known ISM activist	b6 -3 b7C -3
from Los Angeles, California, posted journal entries to the	l t
Internet indicating that was in Israel between and again in	he
	b6 -2
	ъ7С -

	ъ6 −2 ъ7С −2
Information posted to reported that was arrested by the Israeli Defense Forces in Israel at 8:00 AM local time during a protest near the city of Qalqiliyah. is reported to have been injured during his arrest and was said to be held at Ariel Settlement Prison. Text of the posting, which listed as Los Angeles contact, follows:] b6 -2 b7C -2
	b6 -2 b7C -2

	b6 -2 b7C -2
is a known ISM activist residing in Los Angeles, California. She posted an online journal indicating that she was in Israel during	י ק 66 -2
	ъ7C −2
of the ISM	
affiliated New Jersey Solidarity (NJS), was]
	b6 -3 b7C -3

On 10/24/2003, FBI Newark received a complaint from a who advised that a friend in Israel had e-mailed a flyer to him which was critical of Israel and was seeking money for terrorists. The flyer was for a rally to be held at advised that the flyer had a picture of sulcide bombers on it. The flyer stated that the name of the organization was New Jersey Solidarity of the Palestinian Solidarity Movement. The organizer of the rally was listed as	b6 -3,5 b7C -3,5
a known ISM activist, was arrested and subsequently deported from Israel along with ISM activist, by Israeli authorities In Huwara on unspecified charges.	b6 -2 b7C -2
activist from Newport Beach, California. reported that she was arrested for violating Israeli law during repeated entries into the country between traveled to Israel under a fake name after being deported.	b6 -3 b7C -3
Rachel Corrie - Rachel Corrie was an ISM activist from the U.S. who was killed in Rafah on 03/16/2003 when she was run over by an Israeli bulldozer while acting as a human shield. The event was highly publicized and has served as a rallying point for the pro-Palestinian movement. The ISM claims that Corrie was killed deliberately as she tried to protect the home of the family of a Palestinian suicide bomber. The Israeli position is that the operator of the bulldozer did not see Corrie and the incident was an accident. Some media reports have suggested that Corrie was instructed by Palestinian terrorists to protect that home because it was also the location of one of the tunnels that are used to smuggle weapons across the Egyptian border to Hamas and Islamic Jihad ("Solidarity With Terrorists", Greg Yardley, Front Page Magazine, 04/17/2003).	
a known ISM activist, was arrested by the Israelis on was the ISM at the time.	b6 -3 b7C -3

was deported from Israel following the event.	b6 -3 b7C -3
Al-Ahram Weekly reported on about two American students who traveled to the Palestinian territories to assist resistance efforts against the Israelis.	b6 -3 b7C -3

At the end of the siege all of the activists were arrested by the Israeli army. were subsequently held for twenty (20) days in an Israeli prison before being deported.	b6 -3 b7C -3
	b6 −3 b7С −3
is a known member of the Northern California ISM Support Group in California is an active ISM who has traveled to the Palestinian Territories as and ISM activist.	ъ6 −3 ъ7С −3

C. FINANCES

Up until October 7, 2004, ISM was soliciting 501c donations and was requesting that financial contributions be sent to the following addresses:

Afri <u>c</u> a	<u>Fund</u>		
c/o:		1	

b6 -2 b7C -2

G & G & H & N (ISM)
Bank Hapoalim - Main Branch Tel Aviv 600
Account No. 360883
Swift HAPOALILIT
Palestine Investment Bank
76-411
Account No. 78266

According to ISM's website, as of October 7, 2004 ISM was requesting that tax-deductible donations be sent to:

Middle East Children's Alliance (MECA)

905 Parker Street Berkeley, California, 94710

Telephone: (510) 548-0542

Checks were requested to be made out to MECA with "ISM Pal" written in as the memo.

ISM participates in fund-raising events, often along with other Islamic organizations. On 10/13/2004, an event was scheduled in Berkeley, California in which Palestinian and Israeli doctors were going to speak on the health effects of the occupation on civilians. Tickets for the event cost between \$10 and \$20 and proceeds would benefit MECA and the ISM.

It was announced at the Fourth National Conference of the PSM at Duke University in October, 2004, that scholarships for travel to Israel with ISM could be obtained from Direct Action Palestine. Direct Action Palestine in a New York based ISM Support Group.

D. GEOGRAPHICAL DIMENSIONS

There are a variety of ISM Support Groups located throughout the United States. The following groups and contacts have been established as falling under the ISM umbrella:

USA (GENERAL)	
	b6 -2 b7c -:
WASHINGTON, DC	b7C -:

CALIFORNIA

-Los Angeles

Stop U.S. Tax-Funded Aid to Israel Now - Los Angeles (SUSTAIN-LA)

lasolidarity@yahoo.com

Palestine Solidarity Committee P.O. Box 3345 South Pasadena, CA 91031 PalSolidarity@aol.com

American Friends Service Committee Pacific Southwest Region Middle East Education Program 980 N. Fair Oaks Avenue Pasadena, CA 91103 (626) 791-1978 b6 -3 b7C -3

-San Francisco

Northern California Support Group of the International Solidarity Movement www.norcalism.org info@norcalism.com

COLORADO

-Denver

Colorado Campaign for Middle East Peace 901 West 14th Avenue, Suite 7 Denver, CO 80204 www.ccmep.org ccmep_organizer@yahoo.com (720) 956-0700

b6 -3 b7C -3

FLORIDA

ISM Florida flpalsolidarity@riseup.net

ILLINOIS

-Chicago

ISM Chicago

ISMinChicago@aol.com

b6 -3 b7C -3

-Bridgeview

Islamic Association for Palestine P.O. Box 1163 Bridgeview, IL 60455 (708) 307-2937 iapinfo@iap.org

LOUISIANA

-New Orleans

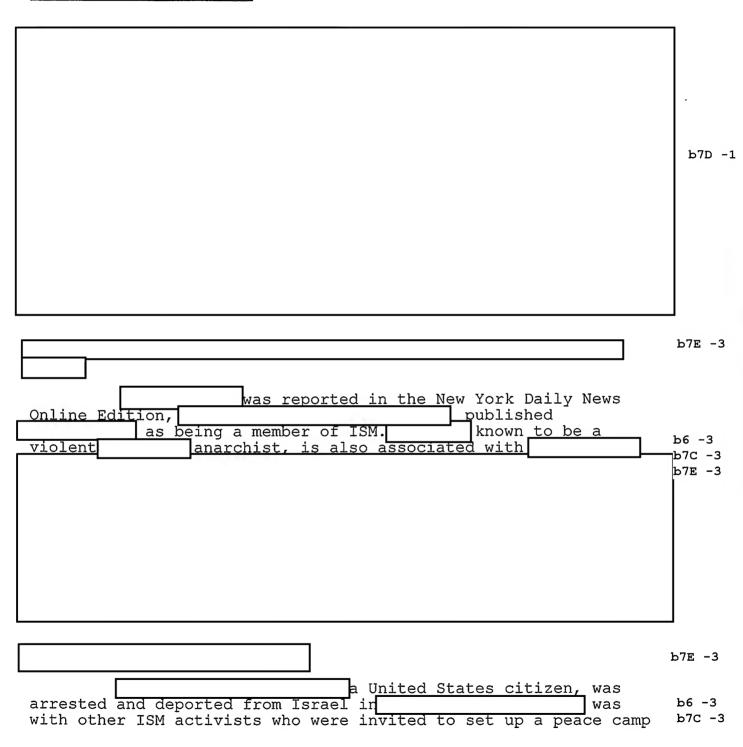
NOLA Palestine Solidarity www.nolaps.org admin@nolapalestinesolidarity.org

MASSACHUSETTS -Boston

Boston to Palestine www.bcpr.org/b2p bostontopalestine@palsolidarity.org

MICHIGAN		
	Michigan Peace Team www.michiganpeaceteam.org michiganpeaceteam@comcast.net	
-Ann Arbo	or	
		b6 -3 b7с -3
NEW JERSE	ZY	
	New Jersey Solidarity	
NEW MEXIC	co	
		b6 -3 b7С -3
NEW YORK		•
-New York	<u> </u>	
r	Direct Action Palestine dap_nyc@hotmail.com www.dapnyc.org	
l	anticapitalist@hotmail.com (212) 979-9670	b6 -3 b7С -3
NORTH CAR	ROLINA	
Γ		
		b6 -3 b7C -3

WASHINGTON STATE	
-Seattle	
<pre>www.palestineinformation.org/ism_seattle.htm palestinejustice@aol.com</pre>	
-Olympia info@ismolympia.org www.ismolympia.org	
WISCONSIN	
	b6 -3 b7C -3
E. ASSOCIATION WITH OTHER DOMESTIC TERRORISM GROUPS	
Ruckus Society	
Seattle Division reported on 4/11/2002 that, according to the Ruckus Society's own press release and other Seattle based members of the Ruckus Society departed Washington state on 4/9/2002 and successfully arrived in Jerusalem where they intended to join ISM in order to serve as human shields to protect the Palestinians from the IDF. As of was continuing his support of the ISM by traveling around the United States as the principle speaker for the Stop the Wall Campaign.	b6 −3 b7C −3
The Ruckus Society is a left-wing organization that carries out and instructs other protestors with a diverse range of causes how to engage in violent and non-violent civil disobedience. They describe themselves as the "nation's boot camp for civil disobedience." Many of the techniques taught by the Ruckus Society are clearly intended to break laws. The Ruckus Society is currently the subject of a Terrorism Enterprise Investigation out of San Francisco.	
T-1	
	b7D -



		b7I

	٦
	b7E −3
T-1 reported	<u></u>
	b7D -1
	b6 -2 b7C -2 b7D -1
Baghdad during has already traveled to	
III. INVESTIGATIVE RESULTS	
Since	b7E -2,3
In addition,]
LAFO has received reporting from multiple other FBI Divisions who are also gathering information on the ISM.	
LAFO interviewed	_b6 -3,5
	b7C -3,5

	b6 -3,5 b7c -3,5 b7D -3
The ISM goes by many names, such as Al-Awda, Stop U.S. Tax-Funded Aid to Israel Now (SUSTAIN), Direct Action Palestine, and the Palestinian Solidarity Movement. ISM purposefully keeps itself loose-knit in order to make it more difficult to trace their activities and funding.	
Every year for the last four years there has been a National Student Conference of the Palestinian Solidarity Movement. The Palestinian Solidarity Movement (PSM) is another name for the ISM. The Fourth National Student Conference of the Palestinian Solidarity Movement occurred on October 15-17, 2004, at Duke University. were listed on the website for the Fourth National Conference of the PSM as spokespersons for the conference.	Ь6 −3 Ь7С −3

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b6 -2,3 b7C -2,3 b7D -1 (Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence	ce: ROUTINE Date: 12/13/2004	1.0.1
To: Cour	nterterrorism Attn: A/SSA	b6 -1 b7C -1 b7E -1
From: Lo	o <u>s Angele</u> s	1.75 1
	Contact: SA	b7E -1 b6 -1
		b7C -1
Approved	By:	
		b6 -1
		b7C -1
Drafted H	By:	
Case ID ‡	#: 100A-LA-238352 -19	
	INTERNATIONAL SOLIDARITY MOVEMENT (ISM); TERRORISM ENTERPRISE INVESTIGATION (TEI)	
Synopsis	Request an extension of	b7E −2
Enclosure	e: Letterhead Memorandum (LHM), dated 12/13/2004.	
	Enclosed for Counterterrorism is a Letterhead Memora forth renewal predication.	andum
	The following sources are referenced in the enclosed	l LHM:
	T-1 T-2	b7D −2
	Los Angeles seeks to continue	to ^{b7E} -2
further i	identify additional ISM members who may be conducting	
during	The following investigative accomplishments have occ	curred b7E -2
•		
•	LAFO has received reporting from multiple other FBI Divisions who are also gathering information on the	ь7E -3

100A-LA-238352-48 349 smy 01.04 FBI(18-cv-2855)-267 To: Counterterrorism From: Los Angeles Re: 100A-LA-238352, 12/13/2004

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

b7E -1

REASON: 1.4 (B,C,D)

DECLASSIFY ON: 12-31-2080

DATE: 08-13-2019





b6 -1 b7C -1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No.

April 8, 2005

INTERNATIONAL SOLIDARITY MOVEMENT (ISM); TERRORISM ENTERPRISE INVESTIGATION (TEI)

I. PREDICATION

The International Solidarity Movement (ISM) states that it "utilizes nonviolent, direct-action methods of resistance to confront and challenge illegal Israeli occupation forces and policies....we recognize the Palestinian right to resist Israeli violence and occupation via legitimate armed struggle." "This movement aims to support and strengthen the Palestinian popular resistance by providing the Palestinian people with a resource, international protection and a voice, with which to resist nonviolently an overwhelmingly military occupation force." considers Palestine to be ancestral land within the State of Israel to be illegally occupied by the IDF and the Government of Israel (GOI). A key element of the ISM is a network of organizations located throughout the United States that support the ISM in its mission. U.S. citizens who are members of these support groups travel to the Palestinian Territories as part of the ISM.

The FBI Los Angeles Field Office (LAFO)

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FBI(18-cv-2855)-1272

b7E -2,3

b7E -6

1004-LA-238352-CD-23



b7E -3

II. BACKGROUND

(U) ISM was founded in 2001 by and several Palestinian individuals, including also was a co-founder of ISM. are the leading figures of ISM within the United States.

b6 -2,3 b7C -2,3

- (U) ISM claims to be a movement, not an organization, and welcomes all organizations, groups, and/or individuals who agree with ISM's principles. According to their own brochure, "ISM is not an organization, but rather a movement which all organizations, groups and/or individuals who agree with our principles can join." "Many ISM support groups around the world assist the ISM by disseminating information, recruiting and training individuals to join us." As a result there is a large number of smaller, local groups that fall under the greater ISM umbrella of the ISM movement.
- (U) ISM Support Groups are based throughout the US and are predominantly made up of U.S. born, Christian and even Jewish persons. Many of these individuals are anarchists who have adopted the Palestinian cause instead of (or usually in addition to) other popular anarchist causes, such as ecological and animal liberation, the anti-war movement, the anti-capitalist movement, etc. Similar to other anarchist groups, the ISM Support Groups

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operate more as a movement than an organization, with no identified chain-of-command or leadership. Multiple identified ISM members are also known to be members of other Domestic Terrorism organizations or movements.

- (U) The ISM Support Groups go by many names, such as Stop U.S. Tax-Funded Aid to Israel Now (SUSTAIN), Direct Action Palestine, and the Palestinian Solidarity Movement. ISM purposefully keeps itself loose-knit in order to make it more difficult to trace their activities and funding.
- ISM organizes direct actions in Palestine and coordinates the travel and activities of "internationals." Internationals for ISM's purposes are people from any country other than Israel (including U.S. citizens) who support ISM and are willing to travel to Palestine and engage in direct action such as dismantling roadblocks, intervening at Israeli checkpoints, reporting on the location and activities of Israeli forces, commandeering checkpoints, and serving as a human shields for Palestinians. ISM's goal is to take advantage of their belief that the Israeli authorities are hesitant to retaliate against the internationals out of fear of a political backlash or loss of international support. ISM hosts "Campaigns against the Israeli occupation of Palestine." The first campaign in Palestine was in August 2001, and a "Summer Campaign" in Palestine has been organized by ISM every summer since, with the most recent Summer Campaign in Palestine being held from June 25, 2004 - August 19, 2004. ISM campaigns are not limited to the summer time. Others have been hosted throughout the past years, including the Fall Olive Harvest Campaign in 2004.

b7D -6

(U) The basic working groups of the campaign actions in the Palestinian Territories are "affinity groups." Affinity groups are self-reliant groups of 5-20 people who can be the basic planning and decision making bodies for an action. Affinity groups may consist of friends, co-workers, people who have a common identity or purpose, people who share a language, etc. If someone has not created their own affinity group, then they can join one before they participate in their first action.

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(U) ISM leaders and members are known to liaise with Hamas, Popular Front For The Liberation Of Palestine (PFLP) and Islamic Jihad activists when in Israel. Arraf and Shapiro wrote in "The Palestinian Chronicle Weekly Journal," "The Palestinian resistance must take on a variety of characteristics - both nonviolent and violent. But most importantly it must develop a strategy involving both aspects. No other successful nonviolent movement was able to achieve what it did without a concurrent violent movement...the Black Panther Movement and its earlier incarnations existed side-by-side with the Civil Rights Movement in the U.S."

A. CRIMINAL ACTS CONDUCTED BY ISM MEMBERS/ASSOCIATES

(U) LAFO opened a Neutrality investigation on 07/08/2003 in order to investigate the activities of four residents of the Los Angeles Division who are affiliated with ISM. The predicate violation of this investigation is Title 18 USC 956(b), dealing with the damage of a friendly nation's property, which in this case belonged to the Government of Israel. The four subjects had traveled to Israel with ISM, and provided assistance to Palestinians engaged in acts of resistance and property destruction against the Israeli Defense Forces (IDF) in the "Occupied Territories" of Palestine. The subjects of the Neutrality investigation were

Neutrality investigation were

The investigation was closed on 05/06/2004 following a declination of prosecution from the U.S. Attorney's Office based on lack of prosecutive priority.

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- (U) The article "Frontpage Helps Get Peace Activist Deported from Israel" (Lee Kaplan and David Bedein, Front Page Magazine, September 2, 2004) stated that during the summer of 2004, seventy three (73) ISM members were caught and legally deported at Israel's frontiers. The article stated that there were approximately one hundred (100) ISM members from the United States that went to Israel in 2003. The article also stated that an unidentified reporter attended an ISM training seminar held at the Faisal Internet Hostel near the Damascus Gate in Jerusalem. The training contained the following activities planned for the ISM Freedom Summer 2004:
- (U) "Roadblock Removal: ISM members were instructed to dig out piles of rocks and dirt that the IDF uses as roadblocks to stop suicide bombers. This would be done by hand, but "local coordinators" promised to arrange for a bulldozer whenever possible. The local coordinators are organized by the Palestine Liberation Organization (PLO) in each area to coordinate actions with the ISM."
- (U) "Hassle Checkpoints: Groups of three to four ISM members were instructed to observe IDF checkpoints of their choosing and to distract and "hassle the soldiers," so as to allow Palestinians to bypass checkpoints whenever possible."
- (U) "Human Shields: ISM members were asked to join Palestinians in sneaking around checkpoints, breaking curfew and protesting. ISM trainers advised that "the checkpoint watch will get more heated when ISM members argue with soldiers in an attempt to get Palestinians through."
- (U) "ISM trainers advised that when Palestinians could not get through, they should act as "human shields for Palestinians", to help them pass. In the words of one ISM trainer, "Soldiers will be less likely to shoot or use violence when Westerners are present. Usually, they also carry a camera or video camera, because filming soldiers often makes them leave."
- (U) "ISM members were also encouraged to act as human shields and stay in the family homes of terrorists, or in houses scheduled for destruction..." The article went on to speculate that some of these houses might have been used for bomb making factories.



- (U) "Observing Troop Movements: ISM trainers assigned some of the volunteers to engage in "Spotting and reporting IDF troops in military operations and reporting their whereabouts to armed Palestinian units.""
- The article stated that Hisham Jam Joun, the chief ISM trainer in Jerusalem, introduced himself at the Faisal Internet Hostel as a veteran fighter for the PFLP. Jam Joun "stressed that the ISM's main strategy is to use citizens from other countries against the Israeli army." "Jam Joun also said Palestinian terrorists distinguish ISM participants from other Westerners who could be considered threats or targets because ISM has many contacts throughout the West Bank and Gaza, and contacts in every village that inform various terrorist groups operating or living in those areas who is working with them. He said the ISM does not interfere with the actions of terrorist groups; however, occasionally a wanted terrorist will pass by ISM. meetings or outposts and ISM members are instructed to be courteous and exchange greetings."
- There have been multiple incidents where U.S. citizens who traveled to Israel and the Palestinian Territories as ISM activists have been arrested or detained by the Israeli Defense Force (IDF). One such arrest occurred on 03/27/2003, when the IDF was pursuing Shadi Sukia, a member of Islamic Jihad who was alleged to be involved in the recruitment of suicide bombers, laying land mines, and sniping. Sukia fled to a building that served as the ISM office in Jenin. The ISM coordinator in the office, Susan Barclay, refused to allow entry to the IDF. As a result the IDF entered the office and arrested both Sukia and Barclay. In addition, according to an article written by Greg Yardley (Solidarity With Terrorists, Front Page Magazine, April 17, 2003) a search of the ISM premises following the arrests uncovered a pistol and a cache of Kalashnikov rifles. Subsequent media reporting has stated that the IDF has since recanted on the weapons discovery. However, LAFO has not yet acquired an official report on this incident from the Israeli authorities. Barclay was deported following the arrest.

(U) S) FBI Dallas has identified U.S. citizer a self-admitted ISM member, who traveled to Israel

b6 -2,3 b7C -2,3

	SECRET	
indicate	Dallas's investigation has d that the ISM may be financially backing	b6 -2,3 b7C -2,3
	B. KEY ISM LEADERS/ASSOCIATES	
	is the symbolic leader and co- of the TSM in the United States has traveled to the Palestinian	b6 −2 b7С −2
Afghanist	ies as an ISM member. (U) traveled to both Irag and tan.	b6 -2 b7C -2
	(U	b6 -2 b7C -2
(U)	787	1
		b3 -2 b6 -2,3 b7C -2,3 b7E -2
property of	nt contains neither recommendations nor conclusions of the FBI. It is the the FBI and is loaned to your agency; it and its contents are not to be outside your agency. SECRET 7	b1 -1 b3 -1 b6 -2 b7C -2



(S)b1 -1 b3 -1 b6 -2 b7C −2 b7D -6 5) (5) (U)is also a symbolic and co-founder of the ISM in the United States along with b6 -2 b7C -2

for the U.S. Campaign To End The Israeli Occupation (USCEIO). The USCEIO is a coalition of organizations whose purpose is to protest U.S. support of the Israeli Separation Barrier, to protest the Caterpillar company for providing bulldozers to Israel, to promote divestment of U.S. institutions from Israel, to support the Palestinian right of return, and to link opposition to Israel's occupation to the war in Iraq. According to the USCEIO's web page, its Non-Violent Direct Action Task Force was going to begin to provide training and educational opportunities for those interested in non-violent direct action

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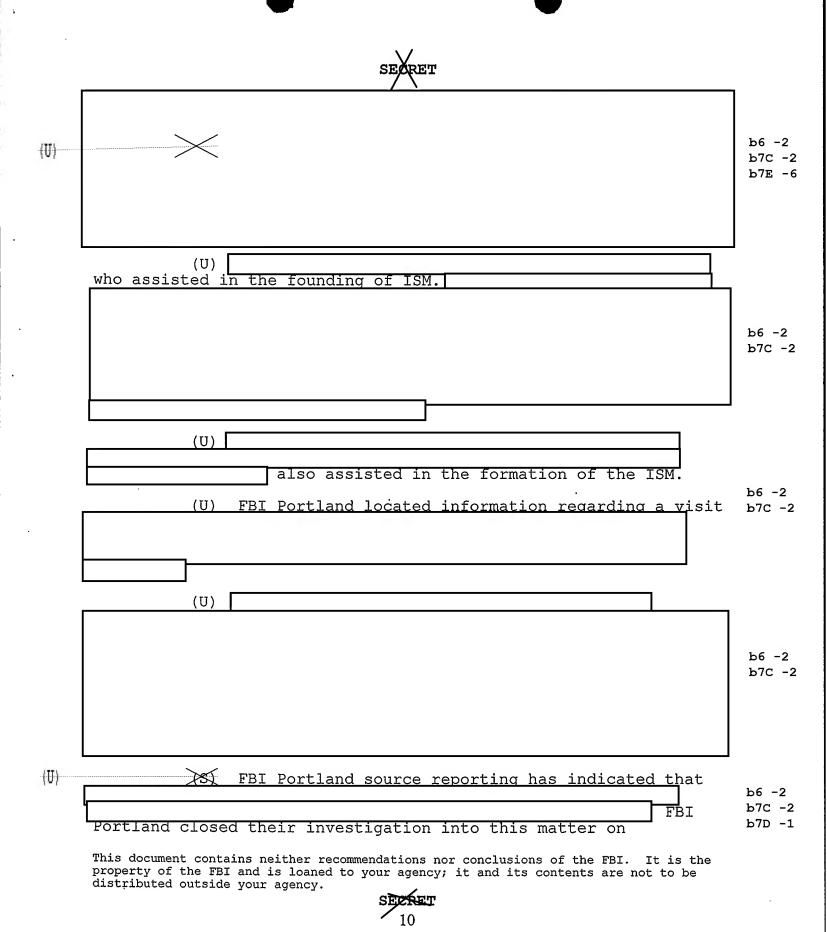
b6 -2

b7C -2



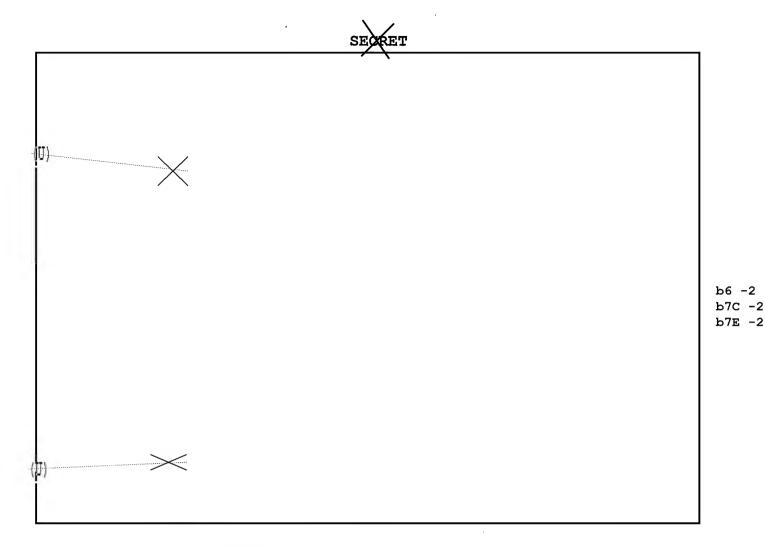
in the Fall of 2004. Several groups that are associated with ISM have also signed on to the USCEIO, including Direct Action Palestine, Boston to Palestine, Middle East Children's Alliance, Palestine Solidarity Committee, and the Palestine Right to Return Coalition (Al-Awda).

⟨ U ⟩	assisted in the founding of the ISM	b6 −2 b7C −2
		b1 -1 b3 -1 b6 -2 b7C -2 b7D -6



SECRET	
12/08/2004 after interviewing and concluding that they posed no threat to United States citizens or interests.	b6 - b7С
780	
	ь6 ь70
(U) and also assisted in the founding of ISM.	ь6 ь7с
assisted in the founding of ism.	2.0
(U) the subject of is a known ISM activist from	
TTOIII	b6 - b7С
	b7E
(U) Review of the Internet found while he was in Israel with ISM	<u> </u>
	ь6 ь7
(U) "ISM - Reports from the ground:	_

SECRET	b6 -2
(11)	b7C -2 b7E -2
is a known ISM activist from Los Angeles, California.	D/E -2
	b1 -1 b3 -1 b6 -2 b7C -2
(U)	
while she was in the Palestinian Territories working with the ISM and other ISM members gathered at a gate in the Israeli Separation Barrier:	b6 -2,3 b7C -2,3
	b6 -2,3 b7С -2,3



C. FINANCES

(U) Up until October 7, 2004, ISM was soliciting 501c donations and was requesting that financial contributions be sent to the following addresses:

Africa Fund
c/o:
1212 w Street, NW
Washington, DC 20009

b6 -2 b7C -2

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FBI(18-cv-2855)-1292



G & G & H & N (ISM)
Bank Hapoalim - Main Branch Tel Aviv 600
Account No. 360883
Swift HAPOALILIT
Palestine Investment Bank
76-411
Account No. 78266

(U) According to ISM's website, as of October 7, 2004 ISM was requesting that tax-deductible donations be sent to:

Middle East Children's Alliance (MECA) 905 Parker Street Berkeley, California, 94710

Telephone: (510) 548-0542

- (U) Checks were requested to be made out to MECA with "ISM Pal" written in as the memo.
- (U) ISM participates in fund-raising events, often along with other Islamic organizations. On 10/13/2004, an event was scheduled in Berkeley, California in which Palestinian and Israeli doctors were going to speak on the health effects of the occupation on civilians. Tickets for the event cost between \$10 and \$20 and proceeds would benefit MECA and the ISM.

In October 2003 a fund-raiser was held for the
Half the funds raised at
the fund-raiser would go to Birzeit University's music
department, in Israel, where it would be administered by
of ISM. In turn
would work
both of which
are being investigated by the FBI for possible ties to terrorist
funding, in the Palestinian areas.

b6 -2 b7C -2

(U) It was announced at the Fourth National Conference of the PSM at Duke University in October, 2004, that scholarships for travel to Israel with ISM could be obtained from Direct Action Palestine. Direct Action Palestine is a New York based ISM Support Group.



D. GEOGRAPHICAL DIMENSIONS

(U) There are a variety of ISM Support Groups located throughout the United States. The following groups and contacts have been established as falling under the ISM umbrella:

USA (GENERAL)			
			b6 -2 b7C -2
WASHINGTON, DC			
			b6 -2 b7C -2
CALIFORNIA	•		

.

-Los Angeles

Stop U.S. Tax-Funded Aid to Israel Now - Los Angeles (SUSTAIN-LA) sustain la@yahoo.com

lasolidarity@yahoo.com

Palestine Solidarity Committee P.O. Box 3345 South Pasadena, CA 91031 PalSolidarity@aol.com

American Friends Service Committee
Pacific Southwest Region
Middle East Education Program
980 N. Fair Oaks Avenue
Pasadena, CA 91103

(626) 791-1978

b6 -3

b7C -3



-San Francisco

Northern California Support Group of the International Solidarity Movement www.norcalism.org info@norcalism.com

COLORADO

-Denver

Colorado Campaign for Middle East Peace 901 West 14th Avenue, Suite 7 Denver, CO 80204 www.ccmep.org ccmep_organizer@yahoo.com (720) 956-0700

b6 -3 b7C -3

FLORIDA

ISM Florida flpalsolidarity@riseup.net

ILLINOIS

-Chicago

ISM Chicago

ISMinChicago@aol.com

b6 -3 b7C -3

-Bridgeview

Islamic Association for Palestine P.O. Box 1163 Bridgeview, IL 60455 (708) 307-2937 iapinfo@iap.org



LOUISIANA

-New Orleans

NOLA Palestine Solidarity www.nolaps.org admin@nolapalestinesolidarity.org

MASSACHUSETTS

-Boston

Boston to Palestine www.bcpr.org/b2p bostontopalestine@palsolidarity.org

MICHIGAN

Michigan Peace Team www.michiganpeaceteam.org michiganpeaceteam@comcast.net

-Anı	n Arbo:	c
NEW	JERSE	Ĭ.
		New Jersey Solidarity www.newjerseysolidarity.org info@newjerseysolidarity.org
NEW	MEXICO	
•		

b6 -3 b7C -3

b6 -3 b7C -3

NEW YORK

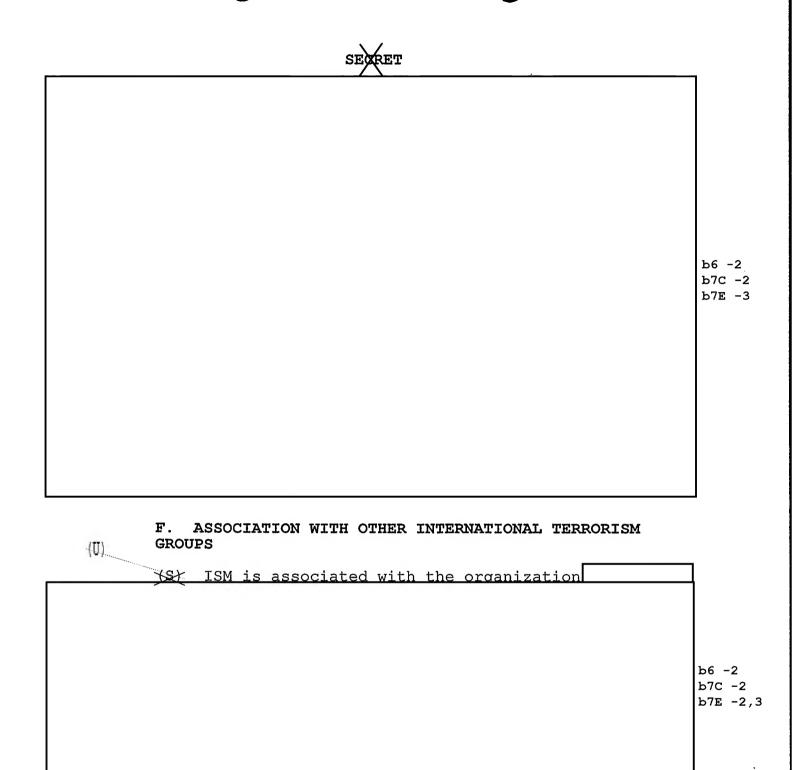
-New York

Direct Action Palestine dap_nyc@hotmail.com www.dapnyc.org

	SECRET	
NORTH CAR	OLINA	b6 -3 b7C -3
WASHINGTO	N STATE	
-Seattle		
	www.palestineinformation.org/ism_seattle.htm palestinejustice@aol.com	
-Olympia	<pre>info@ismolympia.org www.ismolympia.org</pre>	
WISCONSIN		
		b6 -3 b7C -3
	E. ASSOCIATION WITH OTHER DOMESTIC TERRORISM GROUPS	
Ruckus So		
and other Washington Jerusalem human shie Ruckus Socinstructs engage in the Ruckus Ruckus SocInvestigat	(U) Seattle Division reported on 4/11/2002 that, to the Ruckus Society's own press release, Seattle based members of the Ruckus Society departed in state on 4/9/2002 and successfully arrived in where they intended to join ISM in order to serve as elds to protect the Palestinians from the IDF. The ciety is a left-wing organization that carries out and other protestors with a diverse range of causes how to civil disobedience. Many of the techniques taught by s Society are clearly intended to break laws. The ciety is currently the subject of a Terrorism Enterprise tion out of the San Francisco field office. As of	b6 −3 b7С −3
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	was continuing his support of the ISM	b6 -3 b7c -3 .
		b6 -3 b7С -3 b7D -6
(U)	the Austin, Texas also traveled to Israel on behalf of ISM.	
		b6 −3 b7C −3
		b6 -2 b7C -2 b7E -3



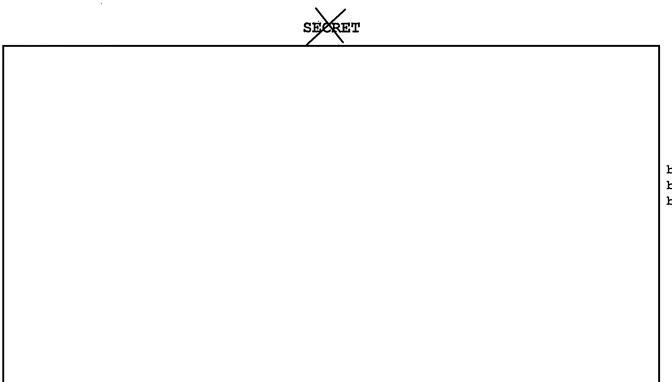
	SECRET	b1 -1 b3 -1
	(S	b6 -3 b7C -3 b7D -6
(U)	the ISM member who traveled to Israel and	b6 -3 b7С -3
⟨U ⟩	On 04/30/2003, British citizen Asif Mohammed Hanif killed himself and three bystanders and wounded forty in a suicide bombing at Mike's Place, a Tel Aviv cafe. One of those killed was William J. Baxter, a U.S. citizen. The bomb belt of a second attacker, Omar Khan Sharif, malfunctioned and he fled the scene. Sharif's body was found off a beach in Israel on 05/12/2003. The incident is the subject of a Washington Field Office investigation.	
(U)	Prior to the attack Hanif and Sharif spent time with ISM activists in Gaza.	
		b6 -2 b7C -2 b7D -3
į	ISM claims that any ISM events that Hanif and Sharif attended were open to the public and that the two never registered with ISM, either in London or in Gaza.	ı
	(U) article "Enemy With A Human Face" (Front Page Magazine, 09/02/2003) reported that the travel arrangements for Hanif and Sharif were made by a travel agency called Alternative Tourism, who assisted in founding the ISM.	b6 -2,3 b7C -2,3
(U)	A list of email headers for Omar Kreger (USPER) for a period from 08/05/2003 - 09/16/2003 revealed that Kreger had been in contact with palsolidarity@yahoogroups.com. This is the Yahoo Group listed for ISM on its webpage. Kreger is the subject	

of a Full Field Investigation out of Minneapolis based on his associations with Minneapolis subjects who are supporters of

Ansar al Islam.

	SECRET		_	
(8)				b6 -2
ism@yahoogroups.c	com and ism-alerts@palesses belong to the IS	solidarity.org. M.	Both of	b7C -2 b7E -3
				b7E -3
				,

SECRET	
	b7D −1
·	
	b7D −6
(U) There are also indications that ISM may begin to broaden their focus to include what the movement defines as the "occupation" of Iraq by the U.S., to include ISM members traveling to Iraq. This topic was also a prominent one along with the Israeli/Palestinian conflict during Fourth National	
Conference of the PSM.	b6 -2 b7C -2
III. INVESTIGATIVE RESULTS	
(U) Since	b7E -2,5
In addition, LAFO has received reporting from multiple other FBI Divisions who are also gathering information on the ISM.	
(U) LAFO interviewed	
	b6 -3,5 b7C -3,5 b7D -3



b6 -3,5 b7C -3,5 b7D -3

(U) Every year for the last four years there has been a National Student Conference of the Palestinian Solidarity Movement. The Palestinian Solidarity Movement (PSM) is another name for the ISM. The Fourth National Student Conference of the Palestinian Solidarity Movement occurred on October 15-17, 2004, at Duke University.

were listed on the website for the Fourth National Conference of

b6 -3 b7C -3

the PSM as spokespersons for the conference.

b6 -2,3 b7C -2,3 b7D -6



b6 -2,3 b7C -2,3 b7D -6

(U) The article "Activists, Palestinians break through fence near Tul Karm" appeared on 08/02/2004 on the Haaretz news service. The article reported that ISM and an Israeli group known as Anarchists Against the Fence (AAF) successfully broke through the separation fence in the West Bank village of Kafr Zeita. This was reportedly the first time that demonstrators have managed to break through the barrier.

b7D -6

b7D -1

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IV. JUSTIFICATION FOR CONTINUATION OF INVESTIGATION

- (U) Justification for continuing to investigate the ISM is based on the following:
- (U) 1. ISM members are committing a criminal act by domestically planning and organizing trips to Israel with the intent to damage Israeli property.
- (U) 2. ISM members have aligned themselves with subjects and organizations that are associated with domestic terrorism

b7E -3

- (U) 3. ISM members have openly aligned themselves with subjects and organizations that are associated with international terrorism, including Hamas, PFLP, and Islamic Jihad, and investigation has indicated that ISM members are providing material support to these groups.
- $\left(\text{U} \right)$ 4. ISM members have made statements in support of violent terrorist acts.
- (U) 5. Investigation indicates that ISM members are committing other crimes in relation to these associations, such as document fraud.
- (U) 6. ISM has purposely interfered with Israel's efforts to confront designated terrorist organizations within its own borders.
- (U) 7. Investigation indicates that ISM may begin to utilize violent direct action techniques against U.S. corporations that maintain business ties with Israel.
- (U) 8. Members of the ISM are involved in both DT and IT matters which are inextricably interconnected, in effect creating a hybrid, third category of JTTF investigation uniquely benefitted by the TEI.



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUT	INE	Date:	04/14/2005	
To: Counterterro	rism Att	n: SSA		
Los Angeles	Att:		S	RVRA ARA b6 -1
From: Los Angeles Contact				b7C -1 b7E -1
Approved By:	*	18-		b6 -1
Drafted By:				b7C -1
Case ID #: (U) 1	00A-LA-238352-CD	(Pending)-24		
TER	ERNATIONAL SOLIDARÍ: RORISM ENTERPRISE II LOS ANGELES			_
	equest FBIHQ approve	al to		b7E -
(U)	×	3-3 K1		
(U)				b7E -2
Enclosure(s): (U) Letter Head Memo	randum (LHM) s	etting forth	-
predication for				b7E -2
Details: (U) End Memorandum	closed for Countert	errorism is a	Letterhead	<i>3,</i> 1 2
	SECRET			



To: Counterterrorism From: Los Angeles Re: (U) 100A-LA-238352-CD, 04/14/2005

Y

on the International Solidarity Movement (ISM).	b7E -2
(U) The following sources are referenced in the enclosed LHM:	
T-1 T-2 T-3	b1 -1 b3 -1 b7D -4
(U) The following FBI cases are referenced in the enclosed LHM:	7
	b3 -1
	b6 -2 b7C -2 b7E -4
	_

SECRET

presented in the LHM, the Los Angeles Division requests FBIHQ

(U) Based on the facts and circumstances which are

b7E -2

SECRET

To: Counterterrorism From: Los Àngeles Re: (U) 100A-LA-238352-CD, 04/14/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC	
(U) For SSA review, evaluate and coordinate with DOJ for approval to	
Set Lead 2: (Action)	b6 -1
COUNTERTERRORISM	b7C -1 b7E -1,2
AT WASHINGTON, DC	
(U) For review, evaluate and coordinate with DOJ for approval to	
Set Lead 3: (Info)	
LOS ANGELES	
AT LOS ANGELES, CA	
(U) For ASAC Read and clear.	b6 -1 b7C -1
Set Lead 4: (Info)	
LOS ANGELES	
AT RIVERSIDE, CA	
(U) For SSA Read and clear.	b6 -1 b7C -1
Set Lead 5: (Info)	
LOS ANGELES	
AT SANTA ANA, CA	
(U) For SSA Read and clear.	b6 -1 b7C -1



To: Counterterrorism From: Los Angeles Re: (U) 100A-LA-238352-CD, 04/14/2005

Set Lead 6: (Info)

LOS ANGELES

AT LOS ANGELES, CA

(U) For SSA Read and clear. No hardcopy to follow.

Set Lead 7: (Info)

LOS ANGELES

b6 -1 b7C -1 b7E -1

AT LOS ANGELES, CA

(U) For SA Read and clear. No hardcopy to follow.

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